



Dedicated to Providing Quality
Water & Wastewater Service

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

65 June 19, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

May 31, 2012

Board of Supervisors
County of Los Angeles
Attention: Executive Office – Janet Logan/Agenda Prep
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Logan *Janet*

The following information in original format has been submitted to the Los Angeles County Registrar-Recorder/County Clerk; and per election code 10403 a duplicate original of this information is provided herein for the Board of Supervisors.

At its Regular Meeting of May 22, 2012, the Board of Directors of Las Virgenes Municipal Water District adopted Resolution No. 05-12-2431 pertaining to a General District Election to be held within the precincts on Tuesday, November 6, 2012. A certified copy of the Resolution is enclosed herewith.

Further, candidates for the Board of Directors of Las Virgenes are being directed to disclose campaign contributions of \$50.00 or more, rather than \$100.00. It would be appreciated if, once again, the Registrar-Recorder/County Clerk would distribute the enclosed "Notice" to all candidates for office in the upcoming election.

The completed Roster of Officeholders for Local Jurisdictions is also enclosed along with a copy of the District Map, which incorporates boundary changes requested by Las Virgenes on December 21, 2011. Mr. Elio Salazar, Section Head, Geographic Information Systems confirmed implementation of the new division boundaries in May 2012.

If you have any questions or require further information, please contact me at (818) 251-2123 or KCONKLIN@LVMWD.COM.

Sincerely,

Kimmey Conklin

Kimmey Conklin, CMC
Executive Assistant/Clerk of the Board

c: File

President

Lee Renger

Director, Division 3

Vice President

Joseph M. Bowman

Director, Division 4

Secretary

Charles P. Caspary

Director, Division 1

Treasurer

Barry S. Steinhardt

Director, Division 5

Glen D. Peterson

Director, Division 2

MWD Representative

John R. Mundy

General Manager

Wayne K. Lemieux

Counsel

HEADQUARTERS

4232 Las Virgenes Road

Calabasas, CA 91302

(818) 251-2100

Fax (818) 251-2109

WESTLAKE

FILTRATION PLANT

(818) 251-2370

Fax (818) 251-2379

TAPIA WATER

RECLAMATION FACILITY

(818) 251-2300

Fax (818) 251-2309

RANCHO LAS VIRGENES

COMPOSTING FACILITY

(818) 251-2340

Fax (818) 251-2349

www.lvmwd.com

MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA



RESOLUTION NO. 05-12-2431

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK
TO RENDER ELECTION SERVICES FOR A GENERAL DISTRICT ELECTION
TO BE HELD ON NOVEMBER 6, 2012**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAS VIRGENES
MUNICIPAL WATER DISTRICT** as follows:

1. A general district election is called for November 6, 2012, for the purpose of electing two members to the Board of Directors for the full term of four years to Divisions 1 and 4.

2. Pursuant to Elections Code Section 10403, the Board of Supervisors of the County of Los Angeles is requested to consent and agree to conduct the general district election on Tuesday, November 6, 2012, at the same time as the general election.

3. The Registrar-Recorder/County Clerk is authorized to canvass the returns of the general district election and the Board of Supervisors is requested to issue instructions to the Registrar-Recorder/County Clerk to take steps necessary for the holding of the election. The District shall pay in full its *pro rata* share of the expenses for the conduct of the election.

4. Pursuant to Elections Code Section 10012, each candidate for elective office to be voted for at the general district election may prepare a candidate's statement on an appropriate form provided by the Registrar-Recorder/County Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in the office of the Registrar-Recorder/County Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period. No candidate shall include additional materials in the sample ballot package.

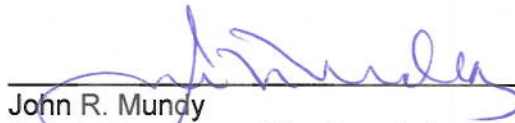
5. The Registrar-Recorder/County Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidates' statements filed, pursuant to the Elections Code, and require each candidate filing a statement to pay in advance a *pro rata* share as a condition of having the statement included in the voter's pamphlet. The Registrar-Recorder/County Clerk shall bill each candidate for costs in excess of the

STATE OF CALIFORNIA)
) SS.
COUNTY OF LOS ANGELES)

I JOHN R. MUNDY, Deputy Secretary of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution No. 05-12-2431 of said Board, and the same has not been amended or repealed.

Ayes: Bowman, Peterson and Renger
Noes: None
Abstain: None
Absent: Caspary and Steinhardt

DATED: May 31, 2012



John R. Mundy
Deputy Secretary of the Board of
Las Virgenes Municipal Water District and of the
Board of Directors thereof

(SEAL)

**IMPORTANT NOTICE TO CANDIDATES FOR BOARD OF DIRECTORS
OF LAS VIRGENES MUNICIPAL WATER DISTRICT**

Las Virgenes Municipal Water District has adopted a Resolution No. 4-90-2041, which requires candidates for the Board of Directors of the District to disclose campaign contributions of \$50.00 or more. This is a lower threshold for disclosing campaign contributions than is established statewide.

ACCORDINGLY, WHEREVER THE ENCLOSED FORMS REFER TO A \$100 MINIMUM DISCLOSURE AMOUNT, A \$50.00 MINIMUM DISCLOSURE AMOUNT WILL APPLY INSTEAD.

If you have any questions concerning the foregoing, please contact the Clerk of the Board of Las Virgenes Municipal Water District at 4232 Las Virgenes Road, Calabasas, California, 91302, or call (818) 251-2123.

RESOLUTION NO. 4-90-2041

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS
VIRGENES MUNICIPAL WATER DISTRICT DEALING
WITH CAMPAIGN CONTRIBUTION DISCLOSURE

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAS VIRGENES
MUNICIPAL WATER DISTRICT as follows:

Section 1. Purpose

This resolution amends the Administrative Code by adding provisions which require the disclosure of campaign contributions if \$50.00 or more.

Section 2. Amendment

(a) Government Code Section 871013 authorizes the District to adopt campaign contribution regulations not in conflict with state law. This section is adopted pursuant to Section 871013.


(b) Candidates for the office of member of the Board of Directors shall file a written report with the Registrar of Voters of the County of Los Angeles which discloses campaign contributions of \$50.00 or more. This report shall be filed on the same form and at the same time as campaign disclosure statements filed pursuant to state law.

(c) The Secretary shall notify the Registrar of Voters that the District has adopted this regulation and shall request the Registrar to provide written notice of this regulation to each candidate.

PASSED. APPROVED AND ADOPTED this 30th day of April, 1990.


President

ATTEST:


Secretary

(SEAL)

ROSTER OF OFFICEHOLDERS FOR LOCAL JURISDICTIONS

Please print or type requested information and complete in its entirety.

| | | | |
|---|------------------|--|--------------------|
| DISTRICT NAME: | | Las Virgenes Municipal Water District | |
| District Secretary/Manager: | | John R. Mundy, General Manager | |
| Mailing Address: | | Las Virgenes MWD 4232 Las Virgenes Road | |
| City and Zip: | | Calabasas, 91302 | |
| Telephone No. | (818) 251-2100 | Fax No. | (818) 251-2149 |
| Attorney For District: | | Wayne K. Lemieux (Lemieux & O'Neill, PLC) | |
| Mailing Address: | | 4165 East Thousand Oaks Blvd., Suite 350 | |
| City and Zip: | | Westlake Village, 91362 | |
| Telephone No. | (805) 495-4770 | | |
| Prepared by: Kimmey Conklin, Executive Assistant/ Name & Title Clerk of the Board | | (818) 251-2123 Telephone No. | 05/29/2012 Date |

PLEASE RETURN COMPLETED QUESTIONNAIRE NO LATER THAN JUNE 5 TO:

Registrar-Recorder/County Clerk
12400 Imperial Highway
Norwalk, California 90650

Attention: Election Coordination Unit
2nd Floor Room 2013
Fax No: (562) 406-2149

| | |
|--|---------------|
| POLITICAL REFORM ACT: | |
| Officeholders who receive a salary and/or compensation from the district (excluding contributions to insurance plans and other fringe benefits) averaging \$200 or more per month, are required to file semi-annual campaign statements. This applies whether or not they had any campaign activity. To assist this office in notifying your officeholders of their filing obligations, please indicate below if the monthly threshold is met. | |
| Threshold is: <input type="checkbox"/> Less than \$200 <u>or</u> <input checked="" type="checkbox"/> \$200 or more | |
| Please provide the name and election date for any officeholder who, to your knowledge was/is a candidate for any election held between January 1 and June 30, 2012. | |
| Not applicable | |
| Name | Election Date |
| Name | Election Date |

CANDIDATE STATEMENTS:

The governing body of the district has adopted the following policy regarding candidate statements for district elections:

(Check One)

☒ Maximum word limitation is 200.

☐ Maximum word limitation is 400.

(Check One)

☒ Payment of the estimated cost must be made by the candidate at time of filing.

☐ District will bill candidate after the election.

☐ District will bear the cost for all statements.

Other Disclose campaign contributions of \$50.00 or more, rather than \$100.00

A copy of the resolution/board minutes is: ☒ Attached ☐ Forthcoming

ELECTION PROCESS:

Please indicate how directors are nominated or elected.

NOMINATED:

By Division ☒

At Large ☐

ELECTED:

By Division ☒

At Large ☐

PUBLICATION PURPOSES:

This office is responsible for publishing certain legal election notices. To assist in properly serving the district please designate any adjudicated newspaper(s) you recommend be used for this purpose.

Los Angeles Daily News, Legal Advertising: 21860 Burbank Boulevard, Suite 200

Woodland Hills, CA 91367 (818) 713-3359 (Tel) (818) 713-3377 (Fax)

DISTRICT MAP:

Map enclosed: **

YES ☒ NO ☐

Any changes in boundaries since last election?

YES ☒ NO ☐

Do you anticipate any changes in district or division boundaries before next election?

YES ☐ NO ☒

**Changes were incorporated by the GIS Division in January 2012 (Elio Salazar)

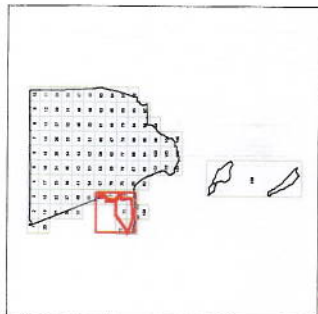
OFFICEHOLDERS:

Please complete a separate section for each director whether or not office is scheduled for election. Those officers up for election should be listed first.

| NAME | | | DATE | | DATE TERM EXPIRES | DIVISION NO. (If any) |
|--|---------|-----|------------|---------|----------------------|--------------------------|
| Bowman | Joseph | M | 2008 | | | |
| Last | First | MI | Appointed | Elected | 01/07/2013 | 4 |
| Mailing Address 31718 Dunraven Court | | | | | | |
| City and Zip Westlake, 91361 | | | | | | |
| Telephone (818) 889-6876 Not applicable | | | | | | |
| (Name of previous officeholder if current officeholder was recently appointed) | | | | | | |
| NAME | | | DATE | | DATE TERM EXPIRES | DIVISION NO. (If any) |
| Caspary | Charles | P | 2008 | | | |
| Last | First | MI | Appointed | Elected | 01/07/2013 | 1 |
| Mailing Address 5537 Round Meadow Road | | | | | | |
| City and Zip Calabasas, 91302 | | | | | | |
| Telephone (818) 347-2530 Not applicable | | | | | | |
| (Name of previous officeholder if current officeholder was recently appointed) | | | | | | |
| NAME | | | DATE | | DATE TERM EXPIRES | DIVISION NO. (If any) |
| Peterson | Glen | D | 2010 | | | |
| Last | First | MI | Appointed | Elected | 01/05/2015 | 2 |
| Mailing Address 2936 Triunfo Canyon Road | | | | | | |
| City and Zip Agoura Hills, 91301 | | | | | | |
| Telephone (818) 991-2833 Not applicable | | | | | | |
| (Name of previous officeholder if current officeholder was recently appointed) | | | | | | |
| NAME | | | DATE | | DATE TERM EXPIRES | DIVISION NO. (If any) |
| Renger | Herman | Lee | 2010 | | | |
| Last | First | MI | Appointed | Elected | 01/05/2015 | 3 |
| Mailing Address 2790 Stokes Canyon Road | | | | | | |
| City and Zip Calabasas, 91302 | | | | | | |
| Telephone (818) 880-4029 Not applicable | | | | | | |
| (Name of previous officeholder if current officeholder was recently appointed) | | | | | | |
| NAME | | | DATE | | DATE TERM EXPIRES | DIVISION NO. (If any) |
| Steinhardt | Barry | S | 11/02/2010 | | | |
| Last | First | MI | Appointed | Elected | 01/05/2015 | 5 |
| Mailing Address 5602 Laurel Bluff Place | | | | | | |
| City and Zip Agoura Hills, 91301 | | | | | | |
| Telephone (818) 991-0531 Not applicable | | | | | | |
| (Name of previous officeholder if current officeholder was recently appointed) | | | | | | |



LAS VIRGENES MUNICIPAL WATER DISTRICT



- DIVISIONS**

 - ☐ LAS VIRGENES MUNI WATER DISTRICT
 - ☐ LAS VIRGENES MUNI WATER DIV 2
 - ☐ LAS VIRGENES MUNI WATER DIV 1
 - ☐ LAS VIRGENES MUNI WATER DIV 4
 - ☐ LAS VIRGENES MUNI WATER DIV 3
 - ☐ LAS VIRGENES MUNI WATER DIV 5

- COMMUNITIES
- AGOURA
 - AGOURA HILLS
 - CALABASAS
 - CHATS WORTH
 - HIDDEN HILLS
 - LOS ANGELES
 - MALIBU HEIGHTS
 - TOPANGA
 - WEST HILLS
 - WEST LAKE VILLAGE



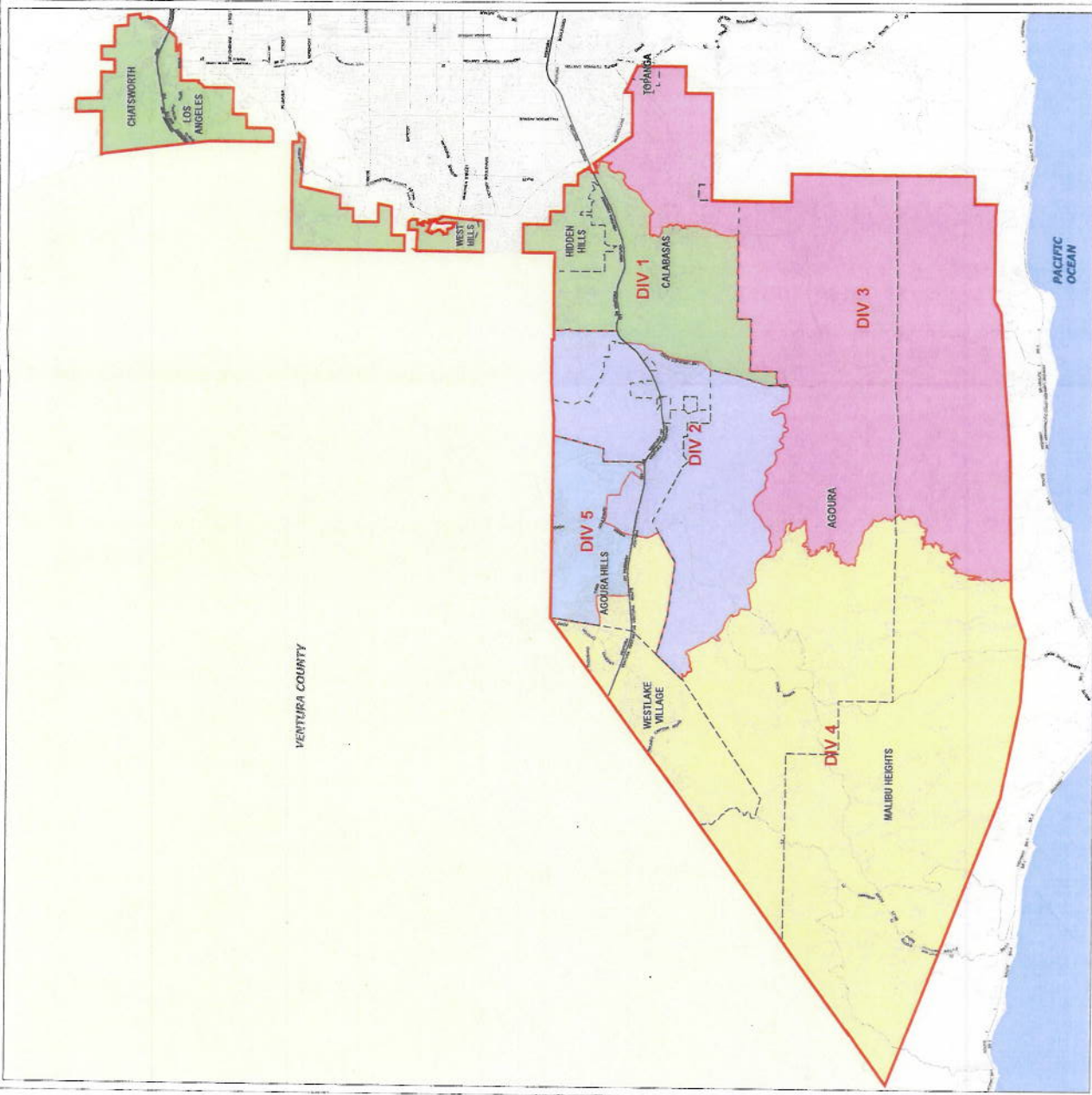
THIS MAP SUBJECT TO CHANGE WITHOUT NOTICE.
CONTACT AGENTS NEAR AND AROUND CITY CLERK'S
LOCATION, 12450 BEEFALL HIGHWAY, MORRISVILLE, CA 95568
TEL. NO. (509) 832-3475

Data contributed to this map is paid used in whole or part
 from the following: Southern Bell Telephone. This map
 is not a legal document. It is for informational purposes only.
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Wednesday, May 09, 2012

Defender: May 09, 2012

LAS VEGAS MUNICIPAL WATER DISTRICT (LAWD)





Dedicated to Providing Quality
Water & Wastewater Service

COPY

May 31, 2012

President
Lee Renger
Director, Division 3

Vice President
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Director, Division 4

Secretary
Charles P. Caspary
Director, Division 1

Treasurer
Barry S. Steinhardt
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www.lvmwd.com

MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

Los Angeles County
Registrar-Recorder/County Clerk
Election Coordination Unit
12400 East Imperial Highway
2nd Floor Room 2013
Norwalk, California 90650

Attention: Erika Montgomery

Dear Ms. *Erika* Montgomery,

At its Regular Meeting of May 22, 2012, the Board of Directors of Las Virgenes Municipal Water District adopted Resolution No. 05-12-2431 pertaining to a General District Election to be held within the precincts on Tuesday, November 6, 2012. A certified copy of the Resolution is enclosed herewith.

Further, candidates for the Board of Directors of Las Virgenes are being directed to disclose campaign contributions of \$50.00 or more, rather than \$100.00. It would be appreciated if, once again, the Registrar-Recorder/County Clerk would distribute the enclosed "Notice" to all candidates for office in the upcoming election.

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In accordance with California Elections Code 10403, a copy of this submittal will also be provided to the Board of Supervisors County of Los Angeles.

If you have any questions or require further information, please contact me at (818) 251-2123 or KCONKLIN@LVMWD.COM.

Sincerely,

Kimmey Conklin

Kimmey Conklin, CMC
Executive Assistant/Clerk of the Board

c: Las Virgenes MWD Board of Directors
John R. Mundy, General Manager

